

## Results of Special Town Meeting held on February 24, 2014

The Special Town Meeting was called to order at 7:00 pm by Moderator, Les Davis. There were 50 registered voters present so the quorum of 40 was satisfied.

Only one Article was on the Warrant and Steve Tringali, a Millville resident on the Blackstone-Millville Regional District School Committee presented the Article in the following words:

I move that the Town hereby approve the \$1,530,558.00 borrowing authorized by the Blackstone-Millville Regional School District for the purpose of paying the costs of replacing the roof and its appurtenant components at the Millville Elementary School located at 122 Berthelette Way, Millville, MA including the payment of all costs incidental and related thereto (the "Project"), which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program, and for which the District may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended at the direction of the Blackstone-Millville Regional District School Committee. The MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBAQ, and any Project costs the District incurs in excess of any grant approved by and received from the MSBA, and any Project costs the District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District and its member municipalities. Any grant that the District may receive from the MSBA for the Project shall not exceed the lesser of (1) fifty seven and seventy four one-hundred percent (57.74%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA; provided that the approval of the District's borrowing by this vote shall be subject to and contingent upon an affirmative vote of the Town to exempt its allocable share of the amounts required for the payment of interest and principal on said borrowing from the limitations on taxes imposed by M.G.L. Chapter 59, Section 21C (Proposition 2 ½); and that the amount of borrowing authorized by the District shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the District and the MSBA.

Erin Vinacco, also a Millville resident and member of the Blackstone-Millville Regional District School Committee, seconded the motion.

The motion passed unanimously. The Article had the support of the Finance Committee and was thoroughly explained by Dr. Perry Davis who is serving as interim Superintendent.

The Article will now be placed on the Ballot at the Annual Town Election that will be held on Monday, April 7, 2014.

Respectfully submitted,

*Marissa J. Lane*  
*Town Clerk*

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